

The regular meeting of the Village of Chipman Council was called to order by Mayor Carson Atkinson at 7 PM on August 8, 2016. All Councillors were present; namely, Councillor Lindsey Fraser, Councillor Dan Frenette, Councillor Shaun Ward and Councillor Keith West.

Terry Lemon, Bonnie Bishop, Jackie Bishop, Ed and Sheila Farris, Randy Roberts and Robert and Gwen Watson, RCMP and Kelly Shaw RSC 11 were also present.

Mayor Atkinson presented Terry Lemon with the Village of Chipman Business Award for Lemon's Lumber/Home Building Centre.

Kelly Shaw, RSC 11, presented an application from Marjorie Price for consideration of terms and conditions for a temporary residence on PID #45132636 to be used for compassionate grounds and the consideration of a 32 square-metre variance in the gross floor area of a garden suite to permit a temporary dwelling that has a gross floor area of 107 square-metres.

A garden suite is permitted, in the residential zone, as a secondary use on a lot with a residential dwelling subject to Section 14.10.0 of the Rural Plan.

The property has a combined area of 8570 square metres, which satisfies the minimum lot size requirement for having a garden suite.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that the Village of Chipman Council recommend that staff of the Regional Service Commission 11:

1. set the following terms and conditions for a temporary residence of PID #45132636:
 - (a) that the garden suite adheres to Section 14,10.0 (Garden Suites) of the Village of Chipman Rural Plan, By-law No. 67; and
 - (b) that proof of necessity to continue with the garden suite being provided to the Regional Service Commission 11 Planning and Development Division on an annual basis; and,
2. approve a 32 square metre variance in the gross floor area of a garden suite to permit a temporary dwelling that has a gross floor area of 107 square metres.

Motion carried.

A group of concerned citizens attended the meeting regarding an article in the Daily Gleaner regarding changes to our dog by-law.

Council is considering removing the breed specific section of the by-law and enforcing the dangerous dog section of the by-law.

A sub-committee will be formed to deal with this concern. Randy Roberts and Gwen Watson has offered to sit on this committee. Councillors Lindsey Fraser and Shaun Ward will also be on this committee. Other members are welcome.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that minutes of the regular meeting of July 4, 2016 be adopted with the following changes: removing paragraph regarding naming the soccer field at CFAS the Bernie Sisk field and adding "well attended" to the Canada Day celebrations. Motion carried.

Mayor Atkinson gave an update on CABISC. The committee has been contacted by CIBC and Royal Bank for a meeting.

Next CABISC meeting will be August 12, 2016 at 10 AM.

A letter was received from Horizon Health requesting a donation to assist with finances for Harvest Fest on September 17, 2016.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that \$200 be donated, from the Bingo Account, to Horizon Health to help with expenses for Harvest Fest. Motion carried.

Cpl. Villers gave the RCMP report for July. There were 16 calls in the Village of Chipman. Cpl. Villers introduced Constable Emily Williams to Council.

Councillor Dan Frenette gave his monthly report.

Hours for the Youth Recreation and Wellness Program will be changed from 3 to 7 PM to 5 to 7 PM for the remainder of the program.

Hazardous Waste day is August 13, 2016 at Chipman Elementary School from 11 AM to 3 PM.

Councillor Frenette attended the Grand Lake Growth Committee meeting with Mayor Atkinson and Councillor West.

Councillor Shaun Ward gave his monthly meeting.

The Fire Department Steak and Lobster supper is September 17, 2016. Councillor Ward is considering raising the Dispatcher wages to \$2/hour.

A quote for heat pumps at the Heritage Centre was received from Martin's Home Heating Ltd. Councillor Ward is getting two other quotes from Gary Armstrong and Ed Speakman.

The website is built. We are waiting on the Domain transfer to GoDaddy.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that Andy and Mandy Parsons be accepted as members of the Fire Department.

On the question, it was asked if there are any vacancies on the Fire Department. Councillor Ward will check with the Firechief on this. Councillor Ward withdrew his motion.

Moved by Councillor Shaun Ward and seconded by Councillor Lindsey Fraser that Andy and Mandy Parsons be accepted as members of the Chipman Fire Department as vacancies occur. Motion carried.

Councillor Lindsey Fraser gave the Library report.

The Bowling Alley Annual General Meeting will be held on August 15, 2016 at 7 PM at Chipman Bowl-a-rama. Nominations will be accepted for new members.

Festival activities were well attended. Summer Festival wrap-up/debriefing meeting will be held on August 22, 2016 at 7 PM.

Councillor Keith West gave the Sewerage report.

There was a sewer plug on Bridge Street this month. The firehose got stuck in the line and we had to call Minto to come and help. A letter of thanks was sent to Mayor Gould and the two employees that helped.

Councillor West attended the Growth Committee meeting and also any Festival events that he could.

Mayor Atkinson gave the Public Works report for July.

Mayor Atkinson met with J.D. Irving representative Jason Limongelli and Doug Tyler on August 5, 2016.

A staff meeting was held on July 29, 2016.

A letter was received from Minto Country Music Wall of Fame requesting a one-time corporate donation of \$1000.

Moved by Councillor Dan Frenette and seconded by Councillor Shaun Ward that this request be tabled until next meeting. Motion carried.

Mayor Atkinson has suggested that, since the Soap Box Derby presentation went over quite well during Summer Festival, the Village of Chipman provide CFAS with materials to build 4 cars, with the Village logo on them, to be used for future events.

A letter was received from Ryan Burns, President of Maritime Pavement Markings Ltd. offering a 5 year contract at the same price as our last contract. Terms of contract would remain the same for 2017 – 2021 with no increase in prices.

Moved by Councillor Keith West and seconded by Councillor Shaun Ward that Council accept the contract offer from Maritime Pavement Markings Ltd. Motion carried.

Thank you cards were received from Kelly Bishop and Susan Kennedy.

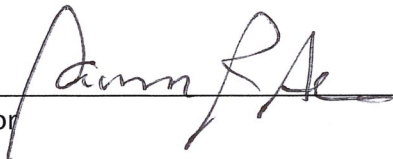
A letter has been drafted to Department of Transportation and Infrastructure listing priorities for 2017 for Provincially Designated highways within the Village. King Street from the tracks to Village limits and Redbank Drive to Village limits are No. 1 and No. 2 priorities, respectively. Other priorities are Maple Street to Redbank Drive, Post Road to Village Limits and Dufferin Road 1 km from Main Street up Dufferin Road.

Moved by Councillor Keith West and seconded by Councillor Lindsey Fraser that the letter to Department of Transportation and Infrastructure regarding list of priorities for Provincially Designated highways be sent as is. Motion carried.

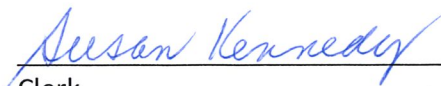
Moved by Councillor Keith West and seconded by Councillor Dan Frenette that payment of General Fund Bills in the amount of \$206,365.81 and Sewerage Fund Bills in the amount of \$17,853.21 be approved. Motion carried.

Moved by Councillor Lindsey Fraser and seconded by Councillor Shaun Ward that the minutes of the special meetings of July 11 and 13, 2016; public meeting of July 20, 2016 and closed meeting of July 29, 2016 be adopted as circulated. Motion carried.

Moved by Councillor Keith West and seconded by Councillor Dan Frenette that the meeting be adjourned. Motion carried.



Mayor



Clerk